

Washington Island Economic Development Committee

Date: June 28, 2011

Time: 6:30

Location: Rutledge Room

1. Call to Order
2. Attendance
3. Minutes from June 14, 2011
4. Old Business
 - a. Status of the WIEDC Ordinance
 - b. Status of the WIEDC Mission Statement
 - c. Status of the WIEDC minutes
 - d. Fixing of terms for the current 7 members.
 - e. Island-NWTC Committee progress report
 - f. Internet service enhancement for Business Development
 - g. Tech Camp for homeschoolers
 - h. Island positives and negatives
5. New Business
 - a. New Island Visitor Center
 - b. Successful business models for replication – The Forum
 - c. TPAC as an Economic Development Opportunity
 - d. Door and Island disincentives to Economic Development
 - e. Data (demographic, housing, land use, and economic) collection
6. Committee Comments
7. Public Comments
8. Adjourn

NOTICE: More than 2 (two) Town Board Members may be present at this meeting.